



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **CARRS ANIMAL FEED SUPPLEMENTS LIMITED**

Company Number: **03422174**



Received for filing in Electronic Format on the: **25/08/2016**

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Company Name: **CARRS ANIMAL FEED SUPPLEMENTS LIMITED**

Company Number: **03422174**

Confirmation **20/08/2016**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	300000
Currency:	GBP	Aggregate nominal value:	300000

Prescribed particulars

ORDINARY SHAREHOLDERS HAVE EQUAL RIGHTS TO DIVIDENDS, EQUAL RIGHTS TO RECEIVE PAYMENT ON WINDING UP AND THE SAME VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	300000
		Total aggregate nominal value:	300000
		Total aggregate amount unpaid:	0

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date of becoming a registrable RLE: **06/04/2016**

Name: **CARR'S GROUP PLC**

Registered or Principal Office Address: **OLD CROFT STANWIX
CARLISLE
UNITED KINGDOM
CA3 9BA**

Legal Form: **PUBLIC LIMITED COMPANY**

Governing Law: **ENGLAND AND WALES**

Register: **ENGLAND AND WALES**

Country/state of register: **ENGLAND AND WALES**

Registration Number: **98221**

Nature of control

The relevant legal entity holds, directly or indirectly, 75% or more of the shares in the company.

The relevant legal entity has the right, directly or indirectly, to appoint or remove a majority of the board of directors of the company.

The relevant legal entity has the right to exercise, or actually exercises, significant influence or control over the company.

The relevant legal entity holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager,
Judicial Factor